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**TOWN OF PHIPPSBURG
SELECT BOARD MEETING AGENDA
October 5th, 2022**

The Members of the Select Board will convene at 4:30 p.m. in Executive Session with Chairperson Mixon, Board Member Levene, Board Member House, and Administrator McLellan present. The regular meeting will commence following the Executive Session.

I. Executive Session

- 1. Meet in Executive Session per 1 MRSA Section 405 (6)(A) to discuss personnel matters. *The Board met and ended the session at 5:00 pm.*

Adjustments

- 1. *Add Appoint John Skroski as the Deputy Shellfish Warden*
- 2. *Approve Small Point Club 's liquor license renewal. Mison motioned to add under new business. Levene seconded. Approved 3-0*

II. New Business

- 1. *Meet with Caitlin Clever, Director of Bates Morse Mountain Conservation Area. Clever updated the Select Board on ongoing programs and projects.*
- 2. *Consider adopting a Personal Protective Equipment Policy. Levene moved to adopt the policy. House seconded. Approved 3-0.*
- 3. *Consider closure of Stoney Brook Road from Route 209 to Dromore Way on Wednesday, October 12th, 2022, from 7AM to 4PM. Levene motioned to approve. House seconded. Approved 3-0.*
- 4. *Corrective Abatement #FY23_01 M-018 L-022 (previously deleted) Richard R Lewis, PR Levene moved to approve the corrected abatement in the amount of \$325.78. House seconded. Approved 3-0*
- 5. *Corrective Abatement #FY23_02 M-007 L-012-01 Joshua B Bate Levene motioned to approve the corrected abatement in the amount of \$1,195.74. House seconded. Approved 3-0*
- 6. *Consider appointing Lori Follett as an Alternate Member of the Planning Board for the remainder of a 5-year term ending June 30th, 2026. Levene approved. House seconded. Approved 3-0*
- 7. *Appoint John Skroski as the Deputy Shellfish Warden. Levene moved to appoint Skroski. House seconded. Approved 3-0*
- 8. *Approve Small Point Club 's liquor license renewal. Levene moved to review and sign. House seconded. Approved 3-0*

III. Unfinished Business

- 1. *Discuss options for providing MainPERs Special Plan to incoming EMTs. (Tabled 08/31) No new information.*

IV. Department and Committee Reports - NONE

V. Correspondence - NONE

VI. Courses, Meetings, and Seminars - NONE

VII. Administrator/Members of the Select Board Comments and Announcements:

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1. Open Board & Committee Positions – See Town website, Town Notices section.
2. Prescription Drug Take Back – October 29th at 10AM – Town Hall Parking Lot.
3. *Mixon – Hunting Season has begun*

VIII. Review and/or Sign:

1. Payroll and Accounts Payable Warrants.
 - a. Payroll Warrant 34 & 36 *Levene moved to review and sign. House seconded. Approved 3-0*
 - b. Accounts Payable Warrant 35 & 37 *Levene moved to review and sign. House seconded. Approved 3-0*

IX. Public Forum – *Request to utilize the email list for residents more often. Resident asked questions about board applications.*

Adjournment – *Levene moved to adjourn at 5:50. House seconded. Approved 3-0*